



City of Scottsdale
Human Services Commission
Regular Meeting

MARKED AGENDA

5:30 P.M., Thursday, January 12, 2012
Vista del Camino Community Center, Yaqui Room
7700 E. Roosevelt St.
Scottsdale, AZ 85257

Call to Order 5:31 p.m.

Roll Call

PRESENT: Chair Katherine Weaver, Vice-Chair Steven Rosenberg, Commissioners: Raoul Zubia, Enid Seiden, Judy Keane, Dustin Thomas, Donald Nordlund

1. Approval of the November 10, 2011 Minutes – Regular Meeting

APPROVED: 7-0; motion by Commissioner Zubia; 2nd Commissioner Thomas

2. Election of Officers

In accordance with the bylaws of the Human Services Commission, election of a Chairperson and Vice-Chairperson is to take place at the first meeting in January. Those elected tonight are to take office immediately for a one-year term.

Commission Action: Nominate and elect a Chairperson and Vice-Chairperson to serve for the next 12 months.

Elected Chair: Steven Rosenberg; 6-0, Commissioner Rosenberg abstained; Chair Weaver nominated; 2nd Commissioner Seiden

Elected Vice Chair: Raoul Zubia; 6-0, Commissioner Zubia abstained; Commissioner Thomas nominated; 2nd Commissioner Seiden

3. Ethics Training

The City of Scottsdale Code of Ethical Behavior (adopted by the City Council on May 2, 2006) requires that all Public Officials be provided with annual ethics training. Assistant City Attorney, Jennifer Pollock, will provide an annual ethics training workshop to the Human Services Commission and will be available to answer questions or facilitate any possible discussion related to the Ethics Code.

Action: Information and Questions

4. Overview of Human Services Issues for the 2012 Legislative Session

Cynthia Zwick, Executive Director of the Arizona Community Action Association, will talk about upcoming issues in the State Legislature related to poverty and public policy impacting low-income families having access to services needed to become self-sufficient.

Action: Information and Questions

5. Human Services Commission Annual Report

Cindy Ensign, Human Services Planner, will go over the Human Services Commission Annual Report for calendar year 2011 which includes the number of Human Service Commission meetings held, public comments received, and topics discussed. The Commission will have an opportunity to provide feedback and ask questions and to make a motion to approve the document for submittal.

Action: Approve Human Services Commission Annual Report.

APPROVED: 7-0; motion by Commissioner Keane; 2nd Commissioner Seiden

6. Vista del Camino and Paiute Neighborhood Center Holiday Update

Staff will report on the programs that have been provided out of Vista del Camino and the Paiute Neighborhood Center to brighten the holidays of low income residents and acknowledge the remarkable generosity of residents, businesses and city employees.

Action: Information and Questions

7. Senior Center Holiday Update

Staff will report on the programs that have been provided out of Granite Reef and Via Linda Senior Centers to brighten the holidays of seniors. Staff will also provide an update of the 28th Annual Arts & Crafts Fair event and Thanksgiving luncheons.

Action: Information and Questions

8. Staff and Commission Updates

As time permits, staff will update the Human Services Commission on the status of current events and activities of Human Services including, but not limited to upcoming events, current issues, and program highlights, including correspondence received since the last commission meeting.

9. Open call to the Public (A.R.S. §38-431.02)

Citizens may address the members of the Human Services Commission during Public Comment. This "Public Comment" time is reserved for citizen comments regarding non-agendized items. However, Arizona State law prohibits the Human Services Commission from discussing or taking action on an item that is not on the prepared agenda.

10. Adjournment 7:03 p.m.

***Note: The Commission cannot discuss or vote on items not on the agenda, including items brought up as Staff and Commission updates, or public comments. If discussion or action by the Commission is needed, the item should be placed on a future agenda in compliance with the Arizona Open Meetings Law.**



Persons with a disability may request a reasonable accommodation, such as a sign language interpreter, by contacting 480-312-2673. Requests should be made 24 hours in advance or as early as possible to allow time to arrange accommodation. For TTY users, the Arizona Relay Service (1-800-367-8939) may contact the Human Services Administration Office at 480-312-2673 or the Human Services TDD line at 480-312-3606.

This information is available in an alternate format upon request.